



MARKED AGENDA

City of Scottsdale Police Local Board of the PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

Meeting Notice and Agenda

11:00 a.m., Thursday, August 16, 2012

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order—11:03 a.m.

Jeffrey Burg, Citizen Member, James Butera, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present

Jack Cross, Chairperson/Mayoral Designee—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Items No. 3, 4 and 6 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or for legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – July 19, 2012

Action Requested: For discussion and vote to approve meeting minutes from the July 19, 2012 Police Local Board meeting.

Approved 4-0; Board Member Walther moved to approve the July 19, 2012 regular meeting minutes as presented, seconded by Board Member McMillan. Chairman Cross was absent.

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

3. Discussion and vote to change the effective date of Police Officer Joseph M Geremia's Accidental Disability Retirement from May 1, 2011 to July 1, 2010.

Action Requested: For discussion and approval or disapproval of changing the effective date of Police Officer Joseph M. Geremia's Accidental Disability Retirement from May 1, 2011 to July 1, 2010.

Approved 4-0; Board Member Walther moved to approve changing the effective date of Police Officer Joseph M. Geremia's Accidental Disability Retirement from May 1, 2011 to July 1, 2010, seconded by Board Member McMillan. Chairman Cross was absent.

4. Discussion and vote to change the effective date of Police Officer Edward J. Haines's Ordinary Disability Retirement from December 16, 2011 to October 1, 2010.

Action Requested: For discussion and approval or disapproval of changing the effective date of Police Officer Edward J. Haines' Ordinary Disability Retirement from December 16, 2011 to October 1, 2010.

Approved 4-0; Board Member McMillan moved to approve changing the effective date of Police Officer Edward J. Haines' Ordinary Disability Retirement from December 16, 2011 to October 1, 2010, seconded by Board Member Walter. Chairman Cross was absent.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Michael Stauffer.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Lieutenant Michael Stauffer.

Approved 4-0; Board Member Walther moved to accept the DROP termination request of Police Lieutenant Michael Stauffer and to approve his normal retirement application, effective September 19, 2012 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$5,111.63 to begin on or about October 30, 2012, seconded by Board Member Butera. Chairman Cross was absent.

6. Discussion and vote on the Accidental Disability Retirement application of Police Officer John Herrick

Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Police Officer John Herrick.

Approved 4-0; Board Member Walther moved to approve the Accidental Disability Retirement pension of Police Officer John Herrick since he does meet the statutory requirements subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Butera. Chairman Cross was absent.

7. Report to the Board on recently completed transfers of prior service credits, if any.

Action Requested: None.

8. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:13 p.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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